

# OSHPD Office of Statewide Health Planning and Development

## Healthcare Workforce Development Division

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## NOTICE OF PUBLIC MEETING

### CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

#### Members of the Commission

William W. Henning, DO, **Chair**  
Elizabeth Dolezal, **Vice Chair**  
Sandra Baker, DNP, RN, CNE, ANES  
Roslynn S. Byous, DPA, PA-C  
Michael Farrell, DO  
Katherine Flores, MD  
Carol Jong, PhD, RD  
Karyn Karp, CRNA, MS  
Catherine Kennedy, RN  
Laura Lopez  
Ann MacKenzie, NP  
Kathyann Marsh, PhD  
Angelica Millan, DNP, RN FAAN  
Cathryn Nation, MD  
Joseph Provenzano, DO

#### Registered Nurse Education (RN) Funding Meeting

**Date:**  
March 8, 2017

**Location:**  
The Westin San Diego  
400 West Broadway Circle  
San Diego, CA 92101

**March 08, 2017**  
**10:00 a.m. - 4:30 p.m.**

OSHPD Director  
Robert P. David

Executive Secretary  
Stacie S. Walker

*Action may be taken on  
any item listed on the  
agenda*

#### AGENDA

Item	Subject	Facilitator
1	Call to Order	William Henning, DO
2	Oath of Office – New Commissioner	Elizabeth Wied
3	Introduction of CHWPC Members and Statements of Recusal	Members
4	Chair's Remarks	William Henning, DO
5	Executive Secretary's Report	Stacie S. Walker
6	Approval of January 17-18, 2017 Minutes  Action Item Public Comment	William Henning, DO
7	Correspondence	Melissa Omand
8	RN Capitation Presentations <ul style="list-style-type: none"> <li>• Cabrillo College</li> <li>• CSU, Bakersfield*</li> <li>• CSU, Chico</li> <li>• CSU, East Bay</li> <li>• CSU, Fresno</li> <li>• CSU, Fullerton</li> <li>• CSU, Stanislaus</li> <li>• College of the Canyons</li> <li>• Fresno City College</li> </ul>	As Listed

Item	Subject	Facilitator
	<ul style="list-style-type: none"> <li>• Los Angeles Harbor College</li> <li>• Mt. San Antonio College</li> <li>• Riverside City College*</li> <li>• San Jose Evergreen Valley College*</li> <li>• Santa Ana College</li> <li>• University of California, Irvine</li> <li>• University of San Francisco UCSF Nurse-Midwifery</li> <li>• West Hills College - Lemoore</li> <li>• Western University of Health Sciences</li> </ul>	
9	<b>Meeting Break (Staff Tally of Commission Scores)</b>	Melissa Omand
10	<b>RN Capitation Funding Decision</b> Commissioners will discuss and decide on the allocation of funding for applicants.  <b>Action Item</b> <b>Public Comment</b>	William Henning, DO
11	<b>Registered Nurse Shortage Areas (RNSA) Update</b> Review and approval of the annual update to the RNSA designation used by the Commission to designate areas of unmet need for Registered Nurse Education Programs.  <b>Action Item</b> <b>Public Comment</b>	Stacie S. Walker
12	<b>General Public Comment</b>	William Henning, DO
13	<b>Future Agenda Items</b>	William Henning, DO
14	<b>Adjourn Meeting</b>	William Henning, DO

**\*These programs will present both a Capitation and a Special Programs application.**

Every effort will be made to address each agenda item as listed; however, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken sometime during the day.

Song-Brown Meeting Materials will be available as developed via the OSHPD website at:  
[http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event to Tyfany Frazier at (916) 326-3754 or [Tyfany.Frazier@oshpd.ca.gov](mailto:Tyfany.Frazier@oshpd.ca.gov).